

State of Washington PUBLIC DISCLOSURE COMMISSION

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2:15 p.m. November 6, 2003

MINUTES -SPECIAL MEETING

Evergreen Plaza Bldg. Room 206 711 Capitol Way South Olympia, Washington

COMMISSION MEMBERS PRESENT

Susan Brady, Chair

Via Telephone: Lois Clement, Vice Chair Earl Tilly, Secretary Michael Connelly, Member Francis Martin, Member

STAFF PRESENT

Vicki Rippie, Executive Director Nancy Krier, Senior Counsel Ruthann Bryant, Secretary

Via Telephone:

Linda Dalton, Sr. Asst. Attorney General

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Susan Brady at 2:20 p.m. in the Evergreen Plaza Building, Room 206, Olympia, Washington.

<u>Executive Session</u> The Commission went into executive session

at 2:20 p.m. to discuss potential litigation with

legal counsel.

Public Session/Adjournment The Commission returned to public session

and Commissioner Brady adjourned the meeting at 3:15 p.m. The next meeting is

scheduled for December 10, 2003.

Approved by the Commission 12/10/03